



Jim Miller, *Mayor*
Stephen Willden, *Mayor Pro Tem*
Shellie Baertsch, *Council Member*
Michael McOmber, *Council Member*
Bud Poduska, *Council Member*
Chris Porter, *Council Member*

CITY COUNCIL MEETING

Tuesday, August 16, 2016

7:00 P.M.

City of Saratoga Springs Council Chambers
1307 North Commerce Drive, Suite 200, Saratoga Springs, Utah 84045

1. Call to Order.
2. Roll Call.
3. Invocation / Reverence.
4. Pledge of Allegiance.
5. Public Input – This time has been set aside for the public to express ideas, concerns, and comments.

POLICY ITEMS:

REPORTS:

1. Mayor.
2. City Council.
3. Administration Communication with Council.
4. Staff Updates: Inquiries, Applications, and Approvals.

PUBLIC HEARINGS:

1. Mt. Saratoga – Rezone, General Plan Amendment, Community Plan, and Master Development Agreement; Ordinance 16-15 (8-16-16), Ordinance 16-16 (8-16-16).
2. Code Amendments, Sections 19.04, 19.05, 19.06, 19.09, 19.12, 19.15, 19.16, 19.18 and 19.19, Ordinance 16-17 (8-16-16).

ACTION ITEMS:

1. Final Budget Document.
2. Lake View Terrace – Fence Variations, Harvest Hills Quad Lots.
3. Madison Meadows – Lot Split Subdivision Exception.
4. Sudweeks Construction, LLC Real Estate Purchase Contract.
5. Utah Fallen Heroes Day, R16-46 (8-16-16).
6. Settlement Agreement and Development Agreement; Ordinance 16-18 (8-16-16) – Hadco Construction.

Councilmembers may participate in this meeting electronically via video or telephonic conferencing.
The order of the agenda items is subject to change by order of the Mayor.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the City Recorder at 766-9793 at least one day prior to the meeting.

7. Water Bond Parameters, R16-47 (8-16-16).
Consideration for Adoption of a Resolution of the City Council of the City of Saratoga Springs, Utah, Authorizing the Issuance and Sale of Not More Than \$13,000,000 Aggregate Principal Amount of Water Revenue Bonds, Series 2016, and Related Matters
8. Consideration of Settlement Agreement and Mutual Release with Jeffery Conant Pertaining to 2012 Dump Fire Suppression Costs; Resolution R16-48 (8-16-16).

APPROVAL OF MINUTES:

1. July 12, 2016.
2. July 19, 2016.

CLOSED SESSION:

Motion to enter into closed session for any of the following: purchase, exchange, or lease of real property; discussion regarding deployment of security personnel, devices, or systems; pending or reasonably imminent litigation; the character, professional competence, or the physical or mental health of an individual.

ADJOURNMENT